

EMERGENCY COMMISSION MEETING
Monday, June 20, 2016 – 11:00 a.m.
Governor's Conference Room

AGENDA

CALL TO ORDER

Note: According to the provisions of N.D.C.C., Chapter 54-16, approved requests marked with an asterisk will be forwarded to the Legislative Budget Section committee for its meeting on June 27, 2016.

1. Office of Attorney General * (Request # 1875)

Request line item transfer of \$17,581 from the abortion litigation fees line to the litigation fees line (\$17,581) and \$50,000 from the abortion litigation fees line to the operating line (\$50,000) for prosecution witness fees.

2. Office of Management and Budget (Request # 1876)

Request approval to transfer appropriation authority of \$47,044 from the state agency energy development impact funding pool for the biennium beginning July 1, 2015, as authorized in Section 5 of SB 2015 (Chapter 49, 2015 Session Laws), for employee housing rental assistance and temporary salary increases for employees affected by energy development in the following eligible agencies.

1. Tax Department (\$20,000)
2. State Historical Society of North Dakota (\$9,360)
3. Game and Fish Department (\$17,684)

3. ND Parks and Recreation Department * (Request # 1877)

Request approval for increased spending authority of \$150,000 to accept other funds from the Lewis & Clark Fort Mandan Foundation (\$150,000) for the agency's Lewis and Clark Interpretive line to support the development of temporary exhibits, promotion, interpretive programming and events.

4. State Historical Society of North Dakota * (Request # 1878)

Request approval for increased spending authority of \$75,000 to accept state contingency funds for the operating line (\$75,000) to cover legal fees in the state's defense of lawsuit filed by contractor related to the expansion of the Heritage Center.

5. Department of Public Instruction * (Request #1879)

Request approval for increased spending authority of \$500,000 to receive reimbursements from school districts for operating line (\$500,000) to offset the increase in contracts facilitated by the agency under the U S Department of Agriculture National School Lunch Program (NSLP) for bulk commodities processed into food items served by schools.

6. Secretary of State * (Request # 1880)

Request approval for line item transfer of \$208,000 from operating line to the salaries line (\$208,000) for temporary personnel hired through HRMS postings to provide staff support during agency's development of its software solution for office operations.

7. Secretary of State * (Request # 1881)

Request approval for increased spending of \$570,000 to receive additional revenue for the operating line (\$570,000) associated with the agency's general services operating fund that is generated by the agency's electronic central indexing system and contractor licensing functions.

8. Retirement and Investment Office * (Request # 1882)

Executive Session permitted under N.D.C.C. § 44-04-19.1(2) to receive a legal consultation regarding a contingency fee request that is not subject to N.D.C.C. sections 44-04-18 and 44-04-19 pursuant to N.D.C.C. § 54-12-08.1.